



FIRST THINGS FIRST

The right system for bright futures

PUBLIC NOTICE OF MEETING OF THE

Arizona Early Childhood Development & Health Board

Navajo/Apache Regional Partnership Council

Pursuant to A.R.S. §8-1194(A) and A.R.S. §38-431.02, notice is hereby given to the members of the First Things First - Arizona Early Childhood Development & Health Board, Navajo/Apache Regional Partnership Council and to the general public that the Council will hold a meeting open to the public on Friday May 9, 2008 from 9:00am until 11:00am at Summit Healthcare Regional Medical Center located at 2200 East Show Low Lake Road in Show Low, Arizona 85901. Some members of the Council may elect to attend telephonically.

Pursuant to A.R.S. § 38-431.03(A)(3), the Board may vote to go into Executive Session, which will not be open to the public, to obtain legal advice regarding any matter on this agenda.

The Council may hear items on the agenda out of order. The Council may discuss, consider, or take action regarding any item on the agenda.

The Council may elect to solicit public comment on certain agenda items.

The agenda for the meeting is as follows;

1. Welcome/Introductions/Call to Order Kate Dobler-Allen, Coordinator
2. Discussion of Council Organization, Decision-making process, and possible selection of Chair and Vice-Chair Chair
3. Discussion of Governance Model for Council and Possible Adoption of Governance Document Chair
 - a. 1-101 [\(Attachment 1\)](#)
 - b. 1-102 [\(Attachment 2\)](#)
 - c. 1-103 [\(Attachment 3\)](#)
 - d. 1-104 [\(Attachment 4\)](#)

- e. 1-105 [\(Attachment 5\)](#)
 - f. 1-106 [\(Attachment 6\)](#)
 - g. 1-107 [\(Attachment 7\)](#)
 - h. 1-108 [\(Attachment 8\)](#)
 - i. 1-109 [\(Attachment 9\)](#)
 - j. 1-110 [\(Attachment 10\)](#)
 - k. 1-111 [\(Attachment 11\)](#)
 - l. 1-112 [\(Attachment 12\)](#)
 - m. Preface and Disclaimer [\(Attachment 13\)](#)
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- 4. Discussion of Media and Communications Plan, possible Adoption of Plan/Strategies Chair
 - 5. Presentation of Regional Needs and Assets Data Collection Framework Consultant
 - 6. Discussion and Possible Adoption of Data Collection Framework Chair
 - 7. Discussion and Adoption of next meeting dates, locations, and times Chair
 - 8. Adjourn

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Kate Dobler-Allen, Regional Coordinator for the Navajo/Apache Regional Partnership Council, at 602-320-1648 . Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 28th day of April 2008

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD

Navajo/Apache Regional Partnership Council

Kate Dobler-Allen, Regional Coordinator

Posted this 28th day of April 2008 at 3:00pm